September 8, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 8th day of September, 2020, there were present:

Tony Wells, chairman	present
Leland Willeke, commissioner	present
Lea Ann Laybourn, commissioner	present
Annie Kuntz, cierk to the board	present
Misty Peterson, county administrator	present

The Regular meeting was called to order by Chairman Wells at 8:06 a.m.

Approve Consent Agenda

- 1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$15,055.55.
- 2. Schedule of Bills for the Nursing Home in the amount \$18,197.38.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$1,553.55.
- 4. Minutes from Prior Meetings September 8, 2020.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the **consent agenda**. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve Building Permit BP20-27 for Aaron and Kay Metzler. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve Road Cut and Right of Way Permit RW20-07 for Clint and Maureen Johnson. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve the Capital Purchase for a map, copier, scanner and printer for the Clerk and Recorder Office in the amount \$9, 4595.00. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve Resolution 81-2020 which involves purchase of property that involves south 10 feet of lot 2, all of lots 4, 5 and 6 of block 7 in the original Town of Akron in the amount of \$200,000.00. On roll call vote, all votes being yes, the motion carrired.

The Regular meeting was closed by Chairman Wells at 8:40 a.m.

Annie Kuntz.

Tony Well:

Clerk to the Board

Chairman Board of County Commissioners

If you would like a copy of the recording for September 8^{th} , 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.